

## **MINUTES**

**Finance/Personnel Committee**

**February 13, 2014**

Chairman Dahlke called the meeting or order at 6:30p.m., and noted compliance with the open meeting law.

Members Present: Bauman, Dahlke, Bowers

Members Absent: None

Others in attendance: Kathy Goerks, Bob DeMars

Moved by Bowers, second by Bauman to adopt the agenda. Motion carried.

Moved by Bauman, second by Bowers to approve the previous meeting minutes. Motion carried.

Dahlke updated the Committee on the process of the hiring of the part time clerical position. The first set of interviews will begin the week of the 17<sup>th</sup> of February with Dahlke, DeMars, & Goerks interviewing. The top 3 -4 candidates will then be interviewed by the Personnel Committee.

Motion by Bauman second by Bowers to recommend to the full Board the approval of monthly expenditures. Motion carried.

Motion by Bowers, second by Bauman to adjourn at 7:00 p.m. Motion carried.

Respectfully submitted

Kathleen K. Goerks